

NOTICE OF MEETING BASTROP COUNTY COMMISSIONERS COURT

Pursuant to Section 551, Texas Government Code, the Bastrop County Commissioners Court will meet in Regular Session, Monday, July 27, 2015 at 9:00 A.M. in the Commissioners Courtroom, Second Floor, 804 Pecan St. Bastrop, Texas.

1. Call to order and prayer; Allegiance to the Flags
2. Citizen comments.
3. Approve payment of bills.
4. Department report; Approve bonds.
5. Discussion and possible action re: Request to provide Professional Enrollment Concepts (PEC) to County employees FY 2015-2016 and discontinue offering payroll deduction for Colonial Life Products FY 2015-2016; Michele Walty, Ashley Mutschink
6. Discussion and possible action re: Health Insurance Renewal for FY 2015-2016; Michele Walty
7. Report to Court on Delinquent Tax Collection; Noe Reyes, McCreary, Veselka, Bragg and Allen PC
8. Discussion and possible action re: Ratify Order Agreements with RICOH for the Treasurer, Justice of the Peace #1 and #3; Leon Scaife
9. Discussion and possible action re: Order approving professional services contract and granting exception to upgrade the electrical system in the County Law Enforcement Jail; Lisa Smith
10. Discussion and possible action re: Restructure of Planning and Economic Development staff; Judge Pape
11. Discussion and possible action re: Adopt Bastrop County Holiday schedules for FY 2015-2016; Gayle Wilhelm
12. Discussion and possible action re: Adopt Order setting day of week and location of Regular Term Schedule of Bastrop County Commissioners Court meetings for FY 2015-2016; Gayle Wilhelm
13. Discussion and possible action re: Adopt Bastrop County Payroll Schedule for FY 2015-2016; Michele Walty
14. **Public Hearing 9:30:** In accordance with Texas Transportation Code Chapter 251, establishing the following speed limits: **a)** 30 mph for Overhill Rd **b)** 25 mph for Wandering Oak St. Both located in the Lake Bastrop Estates Subdivision, Precinct 1
15. Discussion and possible action re: Set public hearing for Monday, August 24, 2015 at 9:30 a.m. to rename the following roads and road segments, as recommended by the Tahitian Village Road Renaming Committee: a) Awehi Ct. to Kalapu Ct.; b) W. Kaanapali Ln. to Briar Forest Dr.; c) Kuikui Ct. to Taro Ct.; d) E. Lai Ct. to Lihue Ct.; e) W. Lai Ct. to Lihue Ct.; f) Paia Ct. to Katao Ct.; g) Paia Cv. to Aka Cv.; h) Waimalu Cv. to Hoku Cv.; i) the 158-311 block of Kaaawa Ln. to Iva Ln.; j) the 100-311 block of Keanahalululu Ln. to E. Keanahalululu Ln.; k) the 320-603 block of Keanahalululu Ln. to W. Keanahalululu Ln.; l) the 238-265 block of Kolekole Ln. to Bali Hai Ln.; m) the 298-411 block of Kolekole Ln. to Toto Ln.; n) the 210-227 block of Nuuanu Ln. to Loke Ln.; o) the 100-239 block of Riverside Dr. to W. Riverside Dr.; p) the 250-815 block of Riverside Dr. to E. Riverside Dr.; and q) the 232-305 block of Wahane Ln. to Mato Ln. located in the Tahitian Village subdivision, Bastrop, Texas, Precinct 1; Commissioner Piña
16. Discussion and possible action re: Exemption to platting pursuant to Section 232.015 of the Texas Local Government Code, an existing metes and bounds division of a 2.043 acre tract within L. Lomas Survey on NE Loop 230; Precinct 2; Sonia Thomas
17. Discussion and possible action re: Amending Plat of Lots 1, 2 & 3, Block "B", The Homesteads on Hobbs Creek, Phase One, Amending Plat of Lot 1, Block "B" with a variance to Bastrop County Subdivision Regulations VI.3.a.(2); Owner: Gregory Warner; Surveyor: James E. Garon & Assoc., Professional Land Surveyors; Precinct 3; Sonia Thomas

18. Discussion and possible action re: Exemption to platting pursuant to Section 232.015 of the Texas Local Government Code, an existing metes and bounds division of a 8.874 acres out of a 25 acre tract and a 91.152 acre tract, all in the B.A.M. Thomas Survey; Precinct 1; Sonia Thomas
19. EXECUTIVE/CLOSED SESSION -- A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney on the following matters: (1) legal and factual issues regarding subdivision regulation in the unincorporated area of Bastrop County, Texas, and in the extraterritorial jurisdiction of municipalities therein, pursuant to Chapter 242 of the Texas Local Government Code, Chapter 791 of the Texas Government Code, and other authority; and (2) all related matters.

CONSENT AGENDA: (Consent Agenda items are generally routine.) Unless removed by a member of the Court, items listed on the consent agenda will be acted on together.

- CA1. Approve minutes of previous meeting(s).
- CA2. Approve Treasurer's Report.
- CA3. Discussion and possible action re: Approve a speed limit of 30 mph for Overhill Rd located in the Lake Bastrop Acres Subdivision, Precinct 1; Commissioner Piña.
- CA4. Discussion and possible action re: Approve a speed limit of 25 mph for Wandering Oak St located in the Lake Bastrop Estates Subdivision, Precinct 1; Commissioner Piña.
- CA5. Discussion and possible action re: No change to Texas Department of Motor Vehicles Optional Fees Calendar Year 2016; Linda Harmon
- CA6. Discussion and possible action re: Renewal of Bastrop County Debt Policy for FY 2015-2016; Jennifer Pacheco

Adjourn

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 511.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information.)

Paul Pape, County Judge